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| SCHOOL DISTRICT | RESOLUTION NUMBER |
| COUNTY | APPLICATION NUMBER (OPSC USE ONLY) 41/ |

Document must have original signature.

WHEREAS, the above named school district or County Superintendent of Schools qualifying pursuant to Section 2553 of the Education Code, hereinafter referred to as the "District," is applying to the State Allocation Board for roof replacement needed for the above named school and for such purpose, is authorizing certain required actions in connection with said application(s);

NOW, THEREFORE, BE IT RESOLVED BY the Governing Body of said District, as follows:

1. That, _____
(Name) (Official Position)

is hereby designated as Authorized Agent of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board, as the President/Chairperson and Secretary/Clerk of the Governing Body may certify as provided herein;

2. That to insure the authenticity of said application(s), the President/Chairperson and Secretary/Clerk of this Governing Body are hereby requested to review said application to determine that it properly sets forth the request of the Governing Body of the District and to affix their signatures thereto in approval of said application(s);

3. That said Authorized Agent is authorized to furnish and certify to the State Allocation Board such information as may be required and is further authorized to act as liaison between the State Allocation Board and the school district for the purposes of the project(s).

4. That, _____
(Name) (Official Position)

is hereby designated authorized signatory for contracts, agreements and change orders that have been approved by the Governing Body of the District.

5. That **certified** copies of this resolution be included with applications for apportionments submitted to the State Allocation Board.

6. The District, as lead agency, certifies compliance with provisions of the California Environmental Quality Act as deemed appropriate by the District.

I, _____, Secretary/Clerk of the _____
School District, State of California, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body of the aforesaid school district at a regular/special meeting held on the _____ day of _____, 19____, as the same appears on record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day _____ of , 19____.

Signature _____